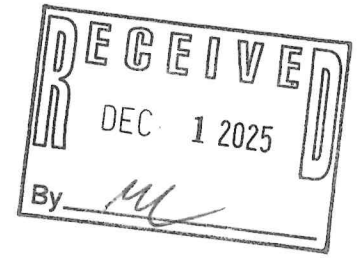


Town of Morris

Board of Selectmen
Special Meeting Agenda

December 3, 2025, 4:30 PM

Morris Community Hall
Morris, CT



1. Call to order
2. Regular Meeting Minutes November 18, 2025
3. Bank Authorization for Selectman Weiner for Operating, Restricted and Small Cities Accounts for Union Savings Bank
4. Discuss, vote and sign Warning of Special Town Meeting
5. Adjourn

Town of Morris

Board of Selectmen

Hybrid Meeting

Regular Meeting Minutes

Tuesday, November 18, 2025

Morris Community Hall

Board Members Present: Tom Weik, Denise Weik, Laurey Weiner

- I. Call to Order by Tom Weik at 4:32 p.m.
- II. **Motion** made by Denise Weik to approve Special Meeting Minutes of November 5, 2025. Tom Weik seconded. Laurey Weiner abstained. **Motion carried.**
- III. **Motion** made by Laurey Weiner to approve 2026 BOS Regular Meeting Schedule. (see attached). Denise Weik seconded. **Motion carried:** unanimous.
- IV. **Motion** made by Denise Weik to adjourn at 4:48 p.m. Laurey Weiner seconded. **Motion carried:** unanimous.

Respectfully submitted,
Laurel Gillotti, Executive Assistant

**WARNING OF SPECIAL TOWN MEETING
TOWN OF MORRIS
THURSDAY, DECEMBER 11, 2025, 6:00 P.M.**

The electors of the Town of Morris and those persons eligible to vote in Town Meetings in said Town, are hereby warned and notified to meet in the Morris Community Hall, 3 East Street, Morris, Connecticut on Thursday, December 11, 2025 at 6:00 p.m. for the Special Town Meeting for the following purposes:

1. To act upon an ordinance entitled "Ordinance Co-Sponsoring the Former Regional School District No. 6 Pension Plan and to Appoint a Member of the Intermunicipal Board of Trustees for Said Plan" (A copy of said ordinance is available for public inspection in the office of the Morris Town Clerk)
2. As recommended by the Board of Selectmen, to consider and act on an Interlocal Agreement between the Towns of Morris, Warren and Goshen regarding the former Regional School District No. 6 Retirement Plan, and to authorize the First Selectman to execute all documents and take all actions necessary or convenient for said purpose.
3. To accept the annual audit report for the fiscal year ending June 30, 2025.
4. To elect two (2) members of the Morris Sewer Authority for a term 11/1/25 – 10/31/28.

Dated at Morris, Connecticut this day of December 2025.

Thomas Weik, First Selectman

Denise Weik, Selectman

Laurey Weiner

Town of Morris, Connecticut
SPECIAL TOWN MEETING
December 11, 2025

**Ordinance Co-Sponsoring the Former Regional School District No. 6 Pension Plan and to
Appoint a Member of the Intermunicipal Board of Trustees for Said Plan**

Section 1. Authority

This ordinance is adopted pursuant to General Statutes §§ 7-339a through 7-339l and 7-450.

Whereas certain staff of said former school district participated in the former Regional School District No. 6, Retirement Plan (the “Plan”); and

Whereas the former Regional School District No. 6 has ceased operation, leaving behind the Plan.

Now therefore, the Town of Morris, in cooperation with the Towns of Goshen and Warren, adopts this ordinance to assume co-sponsorship and to help administer the former Regional School District No. 6 Retirement Plan to comply with the applicable state and federal laws and regulations.

Section 2. Amendment of Morris Code of Ordinances

The Morris Code of Ordinances, Chapter 30, “Organizations, Officials and Employees”, is hereby amended by adding new § 30.31, “Intermunicipal Board of Trustees for the Former Regional School District No. 6 Pension Plan”:

“§ 30.31 INTERMUNICIPAL BOARD OF TRUSTEES FOR THE
FORMER REGIONAL SCHOOL DISTRICT NO. 6 PENSION
PLAN

(A) Pursuant to §§ 7-339a through 339l and 7-450 of the General Statutes, the Town of Morris hereby assumes co-sponsorship of the former Regional School District No. 6, Retirement Plan, (the “Plan”), effective July 1, 2024, in coordination with the Towns of Warren and Goshen who have also agreed to assume a co-sponsorship of the Plan. Sponsorship of the Plan shall cover only former employees and retirees of Regional School District No. 6, in compliance with § 7-450 of the General Statutes.

(B) Sponsorship and administration of the Plan pursuant to the terms of this section shall be governed by an interlocal agreement, adopted herewith, and as from time-to-time may be amended, pursuant to §§ 7-339a through 7-339l of the General Statutes.

(C) The Town of Morris shall appoint one member to the Intermunicipal Board of Trustees for the Former Regional School District No. 6 Pension Plan. Such Intermunicipal Board shall have a total of three members, one from each of the three former Regional School District No. 6 towns. The Town of Morris member of the Intermunicipal Board shall be appointed by unanimous vote of the Board of Selectmen for a three-year term. No beneficiary under the Plan may serve as a representative on said Intermunicipal Board. In the event of a vacancy of the Morris seat on the Intermunicipal Board, the Board of Selectmen shall unanimously appoint a replacement Morris member to serve out the balance of the unexpired term.

Section 3. Effective Date

This ordinance shall take effect fifteen (15) days after publication of a summary of its provisions in accordance with Connecticut General Statutes § 7-157(b).

Adopted by town meeting on _____, _____, 2025.

Published in the _____, on _____, _____, 2025.

Effective date: _____, _____, 2025.

Recorded in the Morris Town Records: Vol. _____, Page _____.

**INTERLOCAL AGREEMENT
BETWEEN THE TOWNS OF MORRIS, WARREN AND GOSHEN
REGARDING THE FORMER REGIONAL SCHOOL DISTRICT NO. 6
RETIREMENT PLAN**

This Interlocal Agreement is made and entered into by and between the TOWNS OF GOSHEN, MORRIS, and WARREN (“Town” or “Towns”), for the purposes and subject to the terms and conditions set forth herein.

WITNESSETH

WHEREAS, the former Regional School District No. 6 ceased operations on June 30, 2024; and

WHEREAS, the successor School District, Regional School District No. 20, did not arrange to sponsor the former Regional School District No. 6 Retirement Plan, (the “Plan”); and

WHEREAS, according to the Regional School District No. 6 Actuarial Report for the Plan, as of July 1, 2024, prepared by The Pension Service, Inc. of North Haven, there are 0 Active Participants, 2 terminated participants and 35 Retirees and Beneficiaries in the Plan; and

WHEREAS, the Towns of Morris, Warren, and Goshen made annual contributions to the Plan based on the ratio of enrolled students from each Town to the total number of enrolled students in Region 6; and

WHEREAS, the Towns of Morris, Warren, and Goshen seek to maintain the Plan to prevent interruption or loss of vested benefits to eligible participants and Retirees; and

WHEREAS, each Town in this Agreement has passed an ordinance (the “enabling ordinances”) providing for municipal participation in a joint Board of Trustees to oversee the Plan.

NOW THEREFORE, in consideration of these presents, and the mutual obligations contained herein, the Towns of Goshen, Morris, and Warren hereby agree as follows:

PURPOSE

This Agreement is intended to meet the requirements of CGS §§ 7-339a through 7-339l as an interlocal agreement. It is intended to meet the requirements of CGS § 7-148cc below.

INTERMUNICIPAL BOARD OF TRUSTEES

A. Membership of Intermunicipal Board, Board Meetings

Each Town, in accordance with its ordinance authorizing the establishment of this Interlocal Agreement, shall appoint one member to the Intermunicipal Board of Trustees (the “Board”) responsible for administering the Plan, which Board shall have the powers under the Plan of the District, the Retirement Board, and the Board, as such terms are defined in the Plan.

Each Town shall have one seat on the Intermunicipal Board of Trustees, which Board Member shall have a three-year term, which term may be renewed. Each Town Trustee shall be appointed in accordance with the process established under the ordinances authorizing this Interlocal Agreement.

A quorum of the Board shall be two members present at any meeting. The Board shall conduct business by vote of simple majority of all members (i.e., minimum two of the three members to approve any action). The meetings of the Board shall be public. The Board may hold meetings remotely, subject to the requirements of the Connecticut Freedom of Information Act (CGS § 1-200 *et seq.*). As an interlocal body, the Board is not subject to minority party representation requirements.

The Board shall elect a Chairman and a Secretary from among their number. The reasonable expenses of the Board shall be reimbursed by each Town in a manner proportionate to the funding of the Plan under subsection (D) below.

B. Powers of Intermunicipal Board

For these purposes, ‘District’ shall mean the former Regional School District No. 6, Section 1.1 of the Plan. The District under the Plan had the power to amend or terminate the Plan under Article XI. The parties agree that the Board shall have the same powers as were possessed by the District, including the obligation to contribute to the Plan under Section 8.2. Furthermore, the parties agree the Board created under this Agreement shall also have the power of the Retirement Board, Section 1.3, under the terms of the Plan, including but not limited to the authority described under Plan Section 9.1, and under Article IX, Administration of the Plan and under Section 10.5, to authorize the payment of Plan administration expenses from the Trust.

In addition, the term “Board” under the Plan, Section 1.2, meant the former Regional School District No. 6 Board of Education. The Board under the Plan had the power to appoint the Trustees of the Trust under Section 10.2 and Section 1.15. The parties agree that the Intermunicipal Board shall have all powers under the Plan as the Board possessed, including but not limited to the power to appoint the Trustee of the Trust.

TOWN MEETING – DECEMBER 11, 2025

The timing of the contributions to the Trust shall be in accordance with the direction of the Plan actuary.

AMENDMENT/TERMINATION

Pursuant to CGS § 7-339c, which requires that an interlocal agreement provide for amendment, termination, or withdrawal, this Interlocal Agreement may be amended or terminated by vote of a Town Meeting of each of the three member Towns. The parties agree that the ordinances related hereto may also require amendment or repeal in order to amend or terminate this Agreement. Pursuant to a duly adopted resolution of withdrawal recommended by the Board of Finance, Board of Selectmen, and approved after public comment by a town meeting, a Town may withdraw from the Agreement prospectively, provided the withdrawing Town is current with its proportion of the required funding contribution up to that point. The parties agree that a withdrawal from this Agreement by any Town shall trigger negotiations among the First Selectmen of each Town as to how to proceed thereafter.

APPROVAL, EFFECTIVE DATE OF THE AGREEMENT

Pursuant to CGS § 7-339c, this Agreement must be reviewed and recommended by the Boards of Finance and Boards of Selectmen of each Town, and then approved by a Town Meeting (i.e., the legislative body), after opportunity for public comment has been duly afforded of each participating Town.

This Agreement shall become effective on the first day on which all three Towns' enabling ordinances have become effective.

NOTICES

All notices under this Agreement shall be sent by certified mail to:

TOWN OF MORRIS
c/o First Selectman
Town Hall
3 East Street
Morris, CT 06763

TOWN OF GOSHEN
c/o First Selectman
Town Hall
42 North Street
Goshen, CT 06756

TOWN OF WARREN
c/o First Selectman
Town Hall
50 Cemetery Road

TOWN MEETING – DECEMBER 11, 2025

Dated at Morris, Connecticut as of this ____ day of _____, 2025.

WITNESSED:

TOWN OF MORRIS

Thomas Weik, First Selectman

STATE OF CONNECTICUT)

) ss: Morris

COUNTY OF LITCHFIELD)

On this the ____ day of _____, 2025, before me, _____, the undersigned officer, personally appeared Thomas Weik, First Selectman, of the Town of Morris, known to me (or satisfactorily proven) to be the person described in the foregoing instrument, and acknowledged he executed the same in the capacity therein stated and for the purposes therein contained.

In witness whereof I hereunto set my hand.

Commissioner of Superior Court

Notary Public

[seal]

My Commission Expires:

TOWN MEETING – DECEMBER 11, 2025

Dated at Goshen, Connecticut as of this ____ day of _____, 2025.

WITNESSED:

TOWN OF GOSHEN

Seth Breakell, First Selectman

STATE OF CONNECTICUT)

) ss: Goshen

COUNTY OF LITCHFIELD)

On this the ____ day of _____, 2025, before me, _____, the undersigned officer, personally appeared Seth Breakell, First Selectman, of the Town of Goshen, known to me (or satisfactorily proven) to be the person described in the foregoing instrument, and acknowledged he executed the same in the capacity therein stated and for the purposes therein contained.

In witness whereof I hereunto set my hand.

Commissioner of Superior Court

Notary Public

My Commission Expires:

[seal]